

COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302 Wednesday, August 03, 2022 at 5:00 PM

AGENDA

NOTICE: Public notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday August 3, 2022 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

1. ADMINISTRATIVE / OPERATIONAL SESSION

- A. Agenda Review / Supporting Documents
- B. Commissioners' Correspondence
- C. Staff Reports

2. CALL TO ORDER 5:00 P.M.

- A. Invocation Given by: Commissioner Summers
- B. Pledge of Allegiance Given by: Sheriff Kevin Potter
- C. Approve Commission Meeting Minutes 07-20-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

- 4. FORMER AGENDA ITEMS
- 5. ARPA
- 6. EMERGENCY MANAGEMENT ISSUES

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:08 Nucor Sponsored Honor Flight Fundraiser-John Pierce
- B. 5:13 Appreciation to the Commissioners-Laura Selman

8. COMMISSIONERS

- A. 5:18 State Broadband Contract #22-25-Chairman Scott
- B. 5:21 ASI Leasing or Renting Space-Commissioner Summers

9. COMMUNITY DEVELOPMENT

- A. 5:24 Proposed Rezone from RR-20) (Rural Residential- 20,000 sq. ft. min.) to C-G (General Commercial)-Scott Lyons
- B. 5:26 Ordinance 565-Rezone from Unzoned to MG-EX (Mining, Quarry, Sand & Gravel Excavation) Zone-Scott Lyons

10. WARRANT REGISTER

11. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE

12. CLOSED SESSION

13. ADJOURNMENT

Prepared and posted this 29th day of July, 2022. Mailed to the Box Elder News Journal and the Leader on the 29th of July, 2022. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 5:00 p.m.

Marla R. Young - County Clerk

Box Elder County

NOTE: Please turn off or silence cell phones and pagers during public meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at (435) 734-3347 or FAX (435) 734-2038 for information or assistance.